

**MINUTES FOR THE SPECIAL MEETING OF THE
CITY OF COMPTON OVERSIGHT BOARD**

**CITY OF COMPTON
CITY COUNCIL CHAMBERS
205 SOUTH WILLOWBROOK AVENUE,
COMPTON, CA 90220**

Wednesday, October 3, 2012

10:00 AM

I. CALL TO ORDER

The meeting was called to order by Rhonda Rangel, Secretary, at 10:12 a.m.

II. ROLL CALL

Present: Chair Jesenia Sanchez, Board Member Harold C. Williams,
Board Member Jose Martinez, and Board Member Aubrey Craig

Absent: Vice Chair "Sweet" Alice Harris, Board Member Dr. Keith Curry,
and Board Member Jesus Escandón

Board Member Craig, representing the Office of Education, provided a brief self-introduction.

III. ADMINISTRATIVE MATTERS

1. Approval of minutes from the meeting of August 15, 2012 (12-4491)

Board Member Craig stated that he was not a member on the date reflected in the minutes and therefore would have to abstain from a vote. Per Health and Safety Code Section 34179 (e), a majority vote of the total membership of the Oversight Board is required for the Oversight Board to take action. Rhonda Rangel, Secretary, confirmed that a majority vote of the total membership is 4 affirmative votes; therefore the item would have to be tabled to a future meeting for approval.

By Common Consent, there being no objection (Vice Chair Harris, Board Member Curry and Board Member Escandón being absent), the Board continued this item to the next meeting.

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval of minutes from the Special Meeting of August 29, 2012. (12-4492)

Board Member Craig stated that he was not a member on the date reflected in the minutes and therefore would have to abstain from a vote. Per Health and Safety Code Section 34179 (e), a majority vote of the total membership of the

Oversight Board is required for the Oversight Board to take action. Rhonda Rangel, Secretary, confirmed that a majority vote of the total membership is 4 affirmative votes; therefore the item would have to be tabled to a future meeting for approval.

By Common Consent, there being no objection (Vice Chair Harris, Board Member Curry and Board Member Escandón being absent), the Board continued this item to the next meeting.

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IV. NEW BUSINESS

3. Receive and Review the Due Diligence Review (DDR) on the Low and Moderate Income Housing Fund in Accordance with Health and Safety Code Section 34179.5 and Convene the Public Comment Session. (12-4523)

Michael Antwine, Deputy Director of Redevelopment, indicated that the DDR was not ready for approval and therefore the Board Members suggested continuing this item to the next meeting.

Chair Sanchez requested that there be two separate resolutions; one authorizing the firm that will be performing the DDR and another reviewing the DRR and convening the Public Comment Session.

Barbara Calhoun provided public comment and praised the Oversight Board for not rushing to approve the item and thus voting to continue the item until the full DDR report is complete.

Lynne Boone provided public comment and expressed her concern for the lack of meeting notices, and for the lack of meeting agenda and report copies made available to the public.

On motion of Chair Sanchez, seconded by Board Member Williams, unanimously approved (Vice Chair Harris, Board Member Curry and Board Member Escandón being absent), the Board continued this item to the next meeting.

Attachments: [SUPPORTING DOCUMENT](#)

V. MISCELLANEOUS

4. Chair and Board Member Comments. (12-4525)

Board Member Williams addressed the audience and stated that the Oversight Board has limited resources and does not have full authority over the Successor Agency staff.

Board Member Craig suggested for more public outreach so that the public remains informed of future meeting dates.

Board Member Martinez announced that he will ensure that all notices are physically posted and made available to the public for viewing, in advance of the Oversight meetings.

Chair Sanchez reminded the Board of their fiduciary duty as Oversight Board Members and explained that the decisions and approvals of the Oversight Board supersede those made by the Successor Agency Board and Staff.

5. Matters Not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-4530)

There were none.

6. Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are Within the Jurisdiction of the Board). (12-4534)

Barbara Calhoun expressed her concern for the lack of public outreach and added that a notice of cancellation for the September 19, 2012 meeting was not made available to the public. She also questioned whether Board Member Williams recent appointment as Interim Public Works Director for the City of Compton, interferes with his position as a Member of the Oversight Board. In addition, Ms. Calhoun questioned why Park Village, located in the City of Compton, was being discussed at a City Council meeting and asked for further clarification.

In response to Ms. Calhoun, Dr. Kofi Sefa-Boakye explained that the Park Village property belongs to the City of Compton and has nothing to do with the Successor Agency, nor the former Redevelopment Agency. He also assured the Board that Successor Agency staff have been working hard and diligently to complete the arduous tasks from the State with the very limited staffing resources given to them.

Board Member Williams suggested that the Oversight Board Agenda be formatted so that it can mirror the Compton City Council agenda. Rhonda Rangel, Oversight Board Administrative Staff, indicated that she can work with the Oversight Board Members to determine the suggested changes.

Neilja Harewood, California Center for Economic Initiatives introduced herself and stated that she was also speaking on behalf of her husband Bernard Peyton. She explained the Youth Training Program her organization offers, and stated that the purpose of her attendance is to gain the support of the Board as she has been

given a notice to vacate the property. Mrs. Harewood provided background information and asked that the Board look into her issue further.

Lynne Boone noted the agenda format is fine and does not require any changes. In addition, she stated that she does not feel the Successor Agency is operating to cease work as part of the dissolution process, and further indicated that there is a disconnect of information between the Board and the Public.

7. Adjournment of the Special Meeting of October 3, 2012. (12-4536)

The meeting was adjourned at 11:29 a.m.